BOARD OF FINANCE

March 12, 2008

Regular Meeting of the Board of Finance, Wednesday, March 19, 2008, 5:30 PM, at the North Haven Town Hall.

AGENDA

- 1. Minutes of the Regular Meeting held on February 20, 2008.
- 2. <u>OLD BUSINESS</u>
- 3. <u>NEW BUSINESS</u>
 - a. February 29, 2008 Report of Budget/Overexpenditures/Special Funds
 Report of Revenue
 Board of Education Accounting
 - b. Other
- 4. Finalize FY 2008-2009 Budget
- 5. Adjournment
- NB: Draft Resolutions (3) enclosed.
 - The meeting will be held in Conference Room #1, upstairs.